

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD JUNE 27, 2011, AT 7:00 P.M. IN THE BEATRICE PUBLIC LIBRARY SARGENT MEETING ROOM, 100 NORTH 16TH STREET.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Absent: None.

Mayor Schuster announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.

Moved by Fetty, seconded by Schmale, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Nay: None

Motion carried.

3 – Resolutions:

- a. **Resolution to approve Maintenance Agreement between the City and BPW regarding maintenance of the 911 Emergency System.**

Mayor Schuster introduced Resolution Number 5303 approving the Maintenance Agreement between the City and BPW regarding maintenance of the 911 Emergency System.

Moved by Fetty, seconded by Langdale, that Resolution Number 5303 be passed and adopted.

City Administrator, Neal Niedfeldt explained the provisions of the agreement.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Nay: None

Motion carried.

Passed and Adopted Resolution Number 5303.

4 – Miscellaneous:

Moved by Fetty, seconded by Schmale, that the meeting be adjourned at 7:04 p.m.

Roll Call: Yea: Carey, Fetty, Langdale, Moore, Parde, Schmale, Tiemann
Nay: Catlin

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster